

Message Text

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PAGE 01 ROME 03936 022007Z
ACTION IO-14

INFO OCT-01 AGRE-00 USIA-15 AID-05 EB-08 OIC-02 COME-00
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FODAG

E.O. 11652: N/A
TAGS: FAO, OCON, AORG
SUBJECT: FORTY-FIRST SESSION OF THE FAO FINANCE COMMITTEE,
8-19 MAY 1978, ROME

TEXT OF PROVISIONAL AGENDA FOR NEXT FAO FINANCE COMMITTEE MEETING
FOLLOWS: BEGIN TEXT:

1. ADOPTION OF AGENDA AND TIMETABLE
BUDGETARY MATTERS
2. BUDGETARY ADJUSTMENTS AND TRANSFERS 1976-77
3. ANNUAL REPORT ON BUDGETARY PERFORMANCE TO MEMBER NATIONS
4. COST MEASUREMENT SYSTEM--RESULTS OF 1977
5. PROGRAM BUDGET AND MANAGEMENT INFORMATION SYSTEM
FINANCIAL MATTERS
6. FINANCIAL POSITION OF THE ORGANIZATION
 - (A) 1976-77 OUTTURN
 - (B) CONTRIBUTION MATTERS
STATUS OF CONTRIBUTIONS
CURRENT CONTRIBUTIONS
CONTRIBUTIONS IN ARREARS
 - (C) OTHER INFORMATION ON THE FINANCIAL POSITION
STATUS OF 1978-79 BUDGET AND EXPENDITURE

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- CASH FLOW OF THE GENERAL FUND
- STATUS OF SPECIAL RESERVE ACCOUNT
- STATUS OF WORKING CAPITAL FUND
- MISCELLANEOUS INCOME
- UNDP AGENCY COST ACCOUNT
- (D) SPECIAL ACCOUNT FOR THE PREVENTION OF FOOD LOSSES
7. FAO PRACTICE CONCERNING THE CREDITING OF INTEREST TO TRUST

FUNDS

8. PROGRESS REPORTS ON MATTERS RAISED BY THE EXTERNAL AUDITOR IN CONNECTION WITH THE AUDITED ACCOUNTS
(A) PERSONNEL AND PAYROLL SYSTEM
(B) PROJECT MANAGEMENT SYSTEM

PERSONNEL MATTERS

9. CHANGE IN SYSTEM OF POST ADJUSTMENT
10. REPORT OF THE INTERNATIONAL CIVIL SERVICE COMMISSION
11. CHANGES IN SALARY SCALES AND ALLOWANCES
12. OTHER PERSONNEL MATTERS

ORGANIZATIONAL MATTERS

13. OFFICE PREMISES--PROGRESS REPORT
14. JOINT INSPECTION UNIT REPORTS
(A) THE IMPLICATIONS OF ADDITIONAL LANGUAGES IN THE UN SYSTEM
(B) SOME ASPECTS OF BACKSTOPPING OF TECHNICAL COOPERATION ACTIVITIES IN UN SYSTEM.
(C) PROFESSIONAL WOMEN IN THE UN SYSTEM
(D) STAFF WELFARE IN THE UN AND SOME SPECIALIZED AGENCIES
15. DEVELOPMENT IN RELATIONS WITH UNDP, IFAD AND WFC
(A) UNDP
(B) IFAD
(C) WFC
16. CONSULTATIVE GROUP ON FOOD PRODUCTION AND INVESTMENT IN DEVELOPING COUNTRIES (CGFPI)
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WORLD FOOD PROGRAM MATTERS

17. FINANCIAL POSITION OF THE WFP
18. REPORT ON BUDGETARY PERFORMANCE 1976-77
19. REPORT ON WFP ADMINISTRATIVE FIELD COSTS

OTHER MATTERS

20. ELECTION OF VICE-CHAIRMAN
21. RULES OF PROCEDURE OF THE FINANCE COMMITTEE
22. ANY OTHER BUSINESS
23. DATE AND PLACE OF NEXT SESSION END TEXT.HOLMES

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